

## **AGENDA**

**U.S. Environmental Protection Agency**

**Board of Scientific Counselors**

**Executive Committee**

**Public Meeting**

**Room C-114**

**Environmental Protection Agency Research Triangle Park Research Facility**

**109 TW Alexander Drive, Durham, NC 27709**

**January 11, 2017 from 9:00 a.m. – 6:00 p.m.**

**January 12, 2017 from 8:30 a.m. – 5:15 p.m.**

**January 13, 2017 from 8:30 a.m. – 1:00 p.m.**

**Purpose: Deliberate on the four draft BOSC subcommittee reports and the four cross-cutting research annual reports. Discuss integration of social science into ORD's research and a strategy for establishing program evaluation and metrics.**

**Members of the public may attend in person or via phone. Meeting agenda can be found at <http://www2.epa.gov/bosc> by clicking on the meeting date.**

**Wednesday, January 11, 2017 – Deliberation on Research Roadmap Annual Reports, Discussions on Program Evaluation and Metrics and on Social Science**

9:00 a.m.	Convene Meeting	Thomas Tracy Designated Federal Officer
9:10 a.m.	Welcome	Thomas Burke Deputy Assistant Administrator  Robert Kavlock Deputy Assistant Administrator for Science
9:30 a.m.	Introduction of Members	Deborah Swackhamer, Chair
9:45 a.m.	Review Agenda, Meeting Charge, and Process	Deborah Swackhamer, Chair

10:05 a.m.	Public Comments	Registered Speakers
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**Deliberation on Research Roadmap Annual Reports**

10:20 a.m.	Presentation: Draft Report on Environmental Justice Annual Report	Courtney Flint
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10:40 a.m.	Roadmap Lead Comments	Andrew Geller, Roadmap Lead Environmental Justice Roadmap
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10:50 a.m.	Discuss Draft Report on Environmental Justice Annual Report	Deborah Swackhamer, Chair
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11:00 a.m.	Break	
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11:15 a.m.	Presentation: Draft Report Children's Environmental Health Annual Report	Gina Solomon
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11:35 a.m.	Roadmap Lead Comments	John Cowden, Roadmap Lead Children's Environmental Health Roadmap
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11:45 a.m.	Discuss Draft Report on Children's Environmental Health Annual Report	Deborah Swackhamer, Chair
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11:55 a.m.	Lunch	
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1:00 p.m.	Presentation: Draft Report on Climate Change Annual Report	Robert Richardson
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1:20 p.m.	Roadmap Lead Comments	Andy Miller, Roadmap Lead Climate Change Roadmap
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1:30 p.m.	Discuss Draft Report on Climate Change Annual Report	Deborah Swackhamer, Chair
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1:40 p.m.	Presentation: Draft Report on Nitrogen & Co-pollutant Annual Report	James Galloway
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2:00 p.m.	Roadmap Lead Comments	Anne Rea, Roadmap Lead Nitrogen & Co-pollutant Roadmap
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2:10 p.m.	Discuss Draft Report on Nitrogen & Co-pollutant Annual Report	Deborah Swackhamer, Chair
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2:20 p.m.	Break	
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**Discussion on Program Evaluation and Metrics**

2:35 p.m.	Presentation on Program Evaluation and Metrics	Monica Linnenbrink, ORD
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3:20 p.m.	Discussion on Program Evaluation and Metrics	Deborah Swackhamer, Chair
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**Discussion on Social Science**

4:30 p.m.	Presentation on Social Science	Bryan Hubbell, ORD
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5:05 p.m.	Discussion on Social Science	Deborah Swackhamer, Chair
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6:00 p.m.	Adjourn	Deborah Swackhamer, Chair
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**Thursday, January 12, 2017 – Discussion on Subcommittee Draft Reports and Lab Tour**

8:30 a.m.	Reconvene	Deborah Swackhamer, Chair
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**Deliberation on BOSC Subcommittee Draft Reports**

8:35 a.m.	Safe and Sustainable Water Resources Subcommittee Draft Report	Joseph Rodricks, Chair Shahid Chaudhry, Vice Chair
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8:55 a.m.	SSWR Program Comments	Suzanne van Drunick National Program Director
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9:15 a.m.	Discussion: SSWR Subcommittee Draft Report	Deborah Swackhamer, Chair
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10:15 a.m.	Break	
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10:30 a.m.	Sustainable and Healthy Communities Subcommittee Draft Report	Robert Richardson, Chair Courtney G. Flint, Vice Chair
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10:50 a.m.	SHC Program Comments	Andrew Geller National Program Director, Acting
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11:10 a.m.	Discussion: SHC Subcommittee Draft Report	Deborah Swackhamer, Chair
12:10 p.m.	Lunch	
1:15 p.m.	Chemical Safety for Sustainability Subcommittee Draft Report	Ponisseril Somasundaran, Chair Gina Solomon, Vice Chair
1:35 p.m.	CSS Program comments	Tina Bahadori National Program Director
1:55 p.m.	Discussion: CSS Subcommittee	Deborah Swackhamer, Chair
2:55 p.m.	Adjourn	Deborah Swackhamer, Chair
3:00 p.m.	Break	
<b>Lab Tour</b>		
3:15 p.m.	Lab Tour	
5:00 p.m.	Conclude Lab Tour	

**Friday, January 13, 2017 – Deliberation on BOSC Subcommittee Draft Report and Closed Administrative meeting**

8:30 a.m.	Reconvene	Deborah Swackhamer, Chair
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**Deliberation on BOSC Subcommittee Draft Report**

8:35 a.m.	Air, Climate and Energy Subcommittee Draft Report	Viney Aneja, Chair Sandra Smith, Vice Chair
8:55 a.m.	ACE Program Comments	Dan Costa National Program Director
9:15 a.m.	Discussion: ACE Subcommittee Draft Report	Deborah Swackhamer, Chair
10:15 a.m.	Break	
10:30 a.m.	Summary and Next Steps	Deborah Swackhamer, Chair
11:00 a.m.	Adjourn Public Meeting	Thomas Tracy Designated Federal Officer

**Closed Administrative meeting**

11:05 a.m.     Administrative Meeting  
                    Closed meeting

Deborah Swackhamer, Chair  
Robert Kavlock  
Deputy Assistant Administrator for Science

11:55 a.m.     Working Lunch

1:00 p.m.      Adjourn

Deborah Swackhamer, Chair